

Criminal Justice Information System (CJIS) Advisory Committee Meeting Summary

Date: June 19, 2008

Location: Conference Room # 116, Judicial Branch Building, 1111 East Court Avenue,
Des Moines, Iowa

Hours: 11:00 a.m. – 12:00 noon

Members Participating in Person: None

Members Participating via Conference Call: James Strohman, Dennis Henderson,
Mary Tabor, Darin Raymond, Mary Jensen

Others Participating in Person: Dave Meyers, Bret Stewart, Dave Usery, Rick McCoy

Others Participating via Conference Call: Tom Southard (for Keith Pick)

Members in Absentia: Robert Dvorsky, Helen Miller, Lance Horbach, Steve Kettering,
Jeff Hughes, Tom Becker, Randy Osborn, Leesa McNeil, Dave Heuton, Larry Murphy,
John Baldwin, Dennis Anderson, Robert Sosalla, Keith Pick

Meeting Highlights:

- Dave Meyers gave an informational update on the following items: 1) The next CJIS Advisory Committee meeting is scheduled from 11:00 a.m. – 12:00 noon on Thursday, July 17th. 2) The sub-committee established to explore the issue of allowing DAS/ITE to utilize the CJIS WebSphere security appliances for their SOA project has met and will continue to explore the issue. 3) Dave has been in contact with the leadership of the Judicial Branch and the Governor's Office regarding CJIS Advisory Committee appointments/re-appointments. Decisions are expected to be made soon.
- Dave Usery gave a presentation on the current status of the CJIS project. He discussed the development of IEPD's, domain models, and sequence diagrams for new exchanges as well as the timeline for rolling out additional exchanges. Additionally, he discussed the accomplishments of the first year of CJIS implementation including the exchanges that were rolled out, the expansion of CJIS around the State, and the creation and stabilization of the CJIS architecture and technology.
- Dave Meyers presented a proposed FY 2009 spending plan which included expenses to close out the contract with ZIROUS as well as the costs associated with the development of CJIS educational and outreach materials. Additionally, the plan included costs for project management, technical consulting, technical support, business analysis and documentation management. Finally, the plan included financing for endpoint support and an emergency allocation set aside.

- Dave Usery gave a presentation detailing the deliverables and outcomes that URL Integration plans to achieve during year two of the CJIS implementation plan. Those deliverables include project management, technical consulting, technical support, architectural development, IEPD mapping, conversion of GJXDM schemas to NIEM and assisting endpoint agencies with deployment of exchanges. Dave further discussed the URL plan to assist with the production environment, documentation management, style sheet development, training, web services programming, business analysis and change control management.
- After a lengthy question and answer period the Advisory Committee unanimously approved the \$2.8 million, FY 2009 spending plan as proposed.
- Mary Tabor requested \$13,580 of remaining FY 2008 CJIS funds to upgrade the Attorney General's Pro Law network to provide for the electronic, real-time transmission of information between the Attorney General's Office and the County Attorneys. The Advisory Committee unanimously approved the request. Mary Tabor abstained from voting.
- Mary Jensen requested \$25,000 of remaining FY 2008 CJIS funds to enhance the TraCS system at several local law enforcement endpoints to allow them to provide for the electronic, real-time transmission of information between those local law enforcement agencies and other jurisdictions in the criminal justice community. The Advisory Committee unanimously approved the request. Mary Jensen abstained from voting.

Next meeting:

Thursday, July 17th
 11:00 a.m. – 12:00 noon
 Electronic